



Number: C0863189

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CANAMEX RESOURCES CORP. changed its name to CANAMEX GOLD CORP. on November 8, 2017 at 08:10 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 8, 2017*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE